

MINUTES

Leesburg Executive Airport

August 17, 2004

Discussion Notes: The August 17, 2004 meeting of the Leesburg Airport Commission was held in the Stanley F. Caulkins Terminal Building, 3rd floor conference room.

Commissioners Present: Mr. Dennis Boykin, Vice-Chairman, Mr. Stanley Caulkins, Mr. Charles Hale, Mr. Bill Whyte, Mr. Tom Soderholm

Commissioners Absent: Mr. Steve Axeman, Chairman, Mr. Sidney Lissner, and Mr. Marty Martinez, Councilmanic

Staff Present: Cindi Martin, Airport Director

Call to Order: The August 17, 2004 Airport Commission Meeting was called to order at 7:30 pm.

Approval of Minutes: Mr. Caulkins moved to approve the July 20, 2004 meeting minutes. Mr. Whyte seconded the motion. Motion carried 5/0.

Petitioners:

Chairman's Report: No Report

Committee Reports:

- Rules & Regulations / No report.
- Finance/ None

Commissioners Reports:

- Mr. Caulkins stated that transient corporate pilots that he recently spoke with were complimentary of the new terminal facility.
- Mr. Soderholm requested copies of the FAA forms and approach criteria.

Councilmanic Report: No Report

Airport Director's Report / Attached

Old Business

Fuselage

Staff was directed to have the fuselage removed

New Business

ADIZ Discussion / No Action

Adjournment

At 8:00 p.m. Mr. Caulkins moved to adjourn. Mr. Hale seconded the motion.
Motion carried 5/0.